

**BOD 2019 Priority List**

Rev: 9/25/19

ID #	Originator	Category	Originator Priority	Comments/Reasoning	Status
8	Liz	Membership	2	Membership Committee – we need to get this established again.	9/25: Awaiting report 8/26: SubCommittee formed to Reintroduce. Liz & Emily volunteered. Looking for another BOD member. Will try to get temporary help from previous chairs & members.
13	Emily	Membership	2	Membership Committee	
19	Carnet	Membership	3	strategy to recruit younger future members who play at a high level. This keeps us in line with reducing the need for outside players in usta teams.	
11	Aric	Membership	3	Currently we don't have one. Chris is servicing new members. We need a member committee to lead! Making sure new members get smoothly integrated into MTC is a CRITICAL function!	9/25: Sadie Hawkins is scheduled for 1st week in Nov. 8/26: Emily working with Rob to confirm 2019 events. SC is proposing eliminating Saddle Hawkins and combining with Casino night(10/11). New member Mixer(9/13) and holiday party(12/7) are still on. We hope to get Social to host the Pro Clinics for remainder of year.
7	Liz	Social Tennis	1	Social/entertainment aspect of club seems to have disappeared, i.e., no Freakin Fridays this summer? Really nothing on the horizon.	
12	Emily	Social Tennis	1	Need kick start committee.	
10	Aric	Social Tennis	2	Huge Member impact. My guess is that we have more social tennis players than league players. Lack of social tennis is major disservice to members.	
9	Aric	Pro's	1	Huge member benefit. Need to implement ASAP	

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1	Jacquie	Pro's	1	Talk to the Pros/Get Them Involved. We need to set up a meeting with them to hear them and tell them they are valued.	9/25: Need Subcommittee to revise Rental Contract and include discount for clinics. 8/25: We have commitments from primary Pro's (Dave, Wakana, Geoff) for next 3 months of clinics. These Pro's prefer monthly rent cap. Difficulty scheduling Pro's for meeting/social event. Will try to schedule in Sept. We will make member announcement in early Sept. would like to get Social Tennis involved in food/drink/theme.
5	John	Pro's	2	lay ground work for pro clinics to take hold and flourish	
4	John	H&G	1	finalize approval of H&G projects for remainder of 2019 and fund as needed	
17	Carnet	H&G	1	I would like to see a 5 year plan for H&G that includes a financial plan. We often vote piecemeal without understanding the long term vision.	8/25: H&G (Randy, Marty & Chris) are working on 5 year plan for court maintenance. Will show required and suggested (optional) items by court. Marty looking for old 5 year plan to server as a future starting point.

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21	Randy	H&G	2	H&G reinvents wheel each time they get a new chair or member. The set of new H&G projects is relatively finite and many have already been evaluated and estimated. We need to create a standard repository for this work and ensure that if a new H&G committee prioritizes a project, they start with existing design work/analysis that is on file. This will help move things through the pipeline much faster and not lose good analysis work already completed. <i>H&amp;G has trouble getting people to commit to getting these things done because most don't have time to do them.</i>	<i>8/25: Randy is working on ideas for a project repository.</i>
22	Randy	Communications - Opinion Surveys	2	I believe that BOD needs a better and faster way to do surveys on priority issues. <i>Would have been helpful on TC Rules doc</i>	<i>8/27: Published resolution summary to members of Aug BOD activity.</i>
14	Emily	Communications	3	Members communications	
23	Randy	Communications - Comment Complaint visibility	4	Improve visibility of members issues/complaints. Have the response to members complaints, including BOD oversight or follow up along with Managers response. <i>Important for both BOD and Members to know.</i>	
24	Randy	Maintenance	1	I believe we should get more involved, because Staff are not getting things done and wasting a lot of time and costing a lot of money. Courts are not as clean as should be and staff is not taking desired responsibility for doing regular maintenance work.	<i>9/25: Randy will work with H&amp;G with goal of H&amp;G providing a regular high level rating of Maint activity. 8/25: Chris, Randy &amp; Aric will meet 9/2 to discuss possible options.</i>
18	Carnet	Café Breakeven	2	Plan to get F&B to cash flow breakeven annually so it doesn't need to be subsidized	<i>8/25: Chris &amp; Carnet will work to develop a possible proposal to present to BOD.</i>

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2	Jacquie	Gender Representation	2	Ensuring Board has Women Members. Board should reflect club demographic (currently 46% of members are women)	9/25: Discussed options during month. Looking for resolution at Sept BOD meeting 8/25 This year nominating committee will need to find 4 new BOD members. Of the 4 members whose terms are expiring, 2 are women. I will instruct nominating committee to find at least 2 new women. In a future meeting (not Aug), BOD can determine if we should pass a resolution that goal is to have at least 4 women and 4 men. I'm not proposing a ByLaws change.
3	Jacquie	BOD Conduct Guidelines (new members)	3	Code of Conduct/Statement or How Decisions are Made	Just like we have a Financial Guidelines doc for new BOD members, is probably a good idea to have same for conduct on some specific areas. For me this would be Confidentially of BOD information and responsibility of being a model MTC citizen including best way to enforce Club rules violation by a member or guest.
6	John	Dues	3	project 2020 dues increase if needed and how much	8/25: Waiting for Finance Committee.
16	Aric	Audit Review	4	Select & Schedule external audit firm to review MTC Polices & Procedures. Promised last year -- Overdue.	8/26: Finance recommended no action. BOD agreed. Issue Closed. 8/25: Chris is in process of obtaining a proposal and should be able to present to Finance committee before our Aug meeting.
15	Emily	Locker Room	4	Men's locker room...this is the only financial item I find to be a really high priority, we have been promising it for YEARS!	8/26: BOD approved budget subject to design & cost approval. 8/25: This is next in line after back decks and lights, I would guess starting early 2020.

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25	Carnet	Annual Tournament	4	And just for fun. MTC to spearhead an annual tournament between tennis clubs in Marin. We have a club tournament to pick the best team at each level (men's, women's, mix). No person can play on more than one team. Championship rotates between clubs annually.	<i>8/25: Defer till 2020. Perhaps use some features from old "Marin Cup" including internal MTC Doubles Championship.</i>
24	Mark	Kids Summer Camp	1	Provide a 2020 summer tennis camp for young kids.	<i>8/25: May need to contract with outside Pro? Will not include use of swimming pool. Arrangement must be financially beneficial to MTC.</i>
25	Mark	Controlled Access	2	Add Controlled Access to MTC entry	<i>Waiting for H&amp;G 5yr Plan</i>
26	John	Volunteers	4	Find a way to improve MTC Volunteers	